

**A. CALL TO ORDER** – Chairman Jimmy Carmichael

**B. ROLL CALL** – County Clerk Frank Herndon

**C. PRAYER** – Commission Chaplain Donnie Tabor

**D. PLEDGE OF ALLEGIANCE**

**E. PUBLIC HEARINGS -- PROPOSED RESOLUTIONS TO REZONE PROPERTY**

Compliance Officer / Commissioner Tim “Pop” Seals

The purpose of the hearings will be to hear comments from the public on the proposed resolutions to rezone property in Jefferson County, Tennessee.

1. Jefferson County Board of Commissioners Resolution 2016-44, Amends the “Zoning Map of Jefferson County, Tennessee” by Rezoning Property from A-1, Agricultural-Forestry, to C-2, General Commercial, for property off Highway 139, Dandridge, by Billy R. & Katheryn Inmon (Tax Map 082, Parcel 032.08) (*Handout*)

**DENIED** by the Jefferson County Regional Planning Commission: September 27, 2016

2. Jefferson County Board of Commissioners Resolution 2016-45, Rezoning Request from A-1 (Agricultural-Forestry) to R-1 (Rural Residential) for property at 2576 Valley Home Road, White Pine, by H. David Hayes (Tax Map 026, Parcel 076.00) (*Handout*)

**APPROVED** by the Jefferson County Regional Planning Commission: September 27, 2016

**APPROVED** by the White Pine Regional Planning Commission: October 18, 2016

3. Jefferson County Board of Commissioners Resolution 2016-52, Rezoning Request from A-1 (Agricultural-Forestry) to C-2 (General Commercial) for property off Highway 25-70, Dandridge, by Holly Long (Tax Map 070, a portion of Parcel 023.00) (*Handout*)

**APPROVED** by the Jefferson County Regional Planning Commission: October 25, 2016

**F. PUBLIC HEARINGS – PROPOSED CHANGES TO THE JEFFERSON COUNTY ZONING RESOLUTION** Compliance Officer / Commissioner Tim “Pop” Seals

The purpose of the hearings will be to hear comments from the public on the proposed changes to the Jefferson County Zoning Resolution for Jefferson County, Tennessee.

1. Jefferson County Board of Commissioners Resolution 2016-46, Amends the “Zoning Resolution of Jefferson County, Tennessee” by Establishing Regulations for Campgrounds, Travel Trailers, and Recreational Vehicles within Jefferson County, Tennessee (*Handout*)

**APPROVED** by the Jefferson County Regional Planning Commission: September 27, 2016

**APPROVED** by the White Pine Regional Planning Commission: October 18, 2016

**APPROVED** by the Jefferson City Regional Planning Commission: October 24, 2016

**APPROVED** by the Dandridge Regional Planning Commission: October 27, 2016

2. Jefferson County Board of Commissioners Resolution 2016-47, Amends the “Zoning Resolution of Jefferson County Tennessee” by Establishing Regulations for Indoor and Outdoor Shooting Ranges within Jefferson County, Tennessee (*Handout*)

**APPROVED** by the Jefferson County Regional Planning Commission: September 27, 2016

**APPROVED** by the White Pine Regional Planning Commission: October 18, 2016

**APPROVED** by the Jefferson City Regional Planning Commission: October 24, 2016

**APPROVED** by the Dandridge Regional Planning Commission: October 27, 2016

3. Jefferson County Board of Commissioners Resolution 2016-48, Amends the “Zoning Resolution of Jefferson County, Tennessee” by Establishing Regulations for Distilleries, Breweries, and Wineries within Jefferson County, Tennessee (*Handout*)

**APPROVED** by the Jefferson County Regional Planning Commission: September 27, 2016

**APPROVED** by the White Pine Regional Planning Commission: October 18, 2016

**APPROVED** by the Jefferson City Regional Planning Commission: October 24, 2016

**APPROVED** by the Dandridge Regional Planning Commission: October 27, 2016

#### **G. APPROVAL & CORRECTIONS OF THE AGENDA**

#### **H. APPROVAL OF THE MINUTES**

1. Regular Quarterly Session of the Jefferson County Board of Commissioners, October 17, 2016 (*Handout*)

#### **I. APPEARANCE OF CITIZENS**

*The Board recognizes the importance of protecting the right of all citizens to express their opinions on the operation of County government and encourages citizen participation in the local government process. Citizens who wish to address the Board for items of concern that may or may not be on the agenda should complete a “Citizen Input Form” and place it in the box located on the table before the meeting “Call to Order.”*

#### **J. APPROVAL OF NOTARIES & BONDS (*Handout*)**

#### **K. REPORTS FROM ELECTED OFFICIALS, DEPARTMENT HEADS, & OTHER OFFICIALS**

##### **Elected Officials**

1. Mayor Alan Palmieri

2. County Clerk Frank Herndon, Jefferson County Board of Commissioners Resolution 2016-50, A Resolution to Impose a Reinstatement Fee for Reinstatement or Renewal of Registration of a Motor Vehicle After a Suspension or Revocation of the Registration Under Tenn. Code Ann. § 55-12-210 (*Handout*)

3. Sheriff G.W. “Bud” McCoig

##### **Department Heads & Other Officials**

4. Chamber of Commerce President & CEO Darrell Helton, October 2016 Report (*Handout*)

5. Director of Schools Dr. Charles Edmonds

Jefferson County Board of Commissioners

Agenda – Regular Monthly Work Session

November 14, 2016, 6:30 p.m., Jefferson County Courthouse, Dandridge, Tennessee

6. Economic Development Oversight Committee (EDOC) Executive Director Scott Faulkenberry, 1st Quarter Report (*Handout*)
7. Finance Director Langdon Potts
  - a. Jefferson County Board of Commissioners Resolution 2016-51, Directs the Distribution of Funds Remaining at the Completion of the Patriot Academy, JCHS Renovation, and JCHS Building 8 Construction Projects (*Handout*)
  - b. (*For information*) Jefferson County Board of School Commissioners Resolution 2016-39, Surplus to Dispose (Technology Dept) (*Handout*)
  - c. County & Schools Summary Financial Statements for September 30, 2016 (*Handouts*)
  - d. Other Business
8. UT Extension Jefferson County - County Director / 4-H Youth Development Agent Karen Nelms, UT Extension Jefferson County is at Full Staff (*Handout*)

**L. REPORTS FROM COMMITTEES, BOARDS, & COMMISSIONS**

1. Budget Committee Chairman / Commissioner John Neal Scarlett (*Handouts*)
2. Conservation Board Chairman (*to be announced*) / Commissioner
3. Finance Committee Chairman (*to be announced*) / Commissioner
4. Public Service Committee Chairman (*to be announced*) / Commissioner

**M. ITEMS OF INFORMATION FOR COMMISSIONERS**

1. Commissioner Bob Beeler, East Tennessee Foundation – Jefferson Health Care Foundation Fund Statement Ending September 30, 2016 (*Handout*)

**Fire Departments**

2. Baneberry VFD Chief James “Donnie” Williford, October 2016 Activity Report (*Handout*)
3. Dandridge VFD Chief Andrew Riley, October 2016 Activity Report (*Handout*)

**N. UNFINISHED BUSINESS – None**

**O. NEW BUSINESS**

1. Chairman Jimmy Carmichael, Regular Session Schedule for January 2017
2. Commissioner Bob Beeler, Resolution 2016-53, A Resolution Urging and Requesting All County Officials, County Department Heads, and County Agencies to Conduct Background Checks for All New Employees (*Handout*)

**P. ANNOUNCEMENTS**

**Meetings**

Tue, Nov 15, Jefferson County Commission Public Service Committee Meeting, 6:30 p.m., Patriot Academy Media Center  
Mon, Nov 21, Jefferson County Finance Committee, 6:00 p.m., Jefferson County Courthouse Main Courtroom  
Mon, Nov 21, Jefferson County Conservation Board Meeting, 6:00 p.m., Jefferson County Courthouse Jury Room  
Mon, Nov 21, Jefferson County Commission Regular Monthly (*Voting*) Session, 6:30 p.m., Jefferson County Courthouse Main Courtroom

Jefferson County Board of Commissioners

Agenda – Regular Monthly Work Session

November 14, 2016, 6:30 p.m., Jefferson County Courthouse, Dandridge, Tennessee

Tue, Nov 22, Jefferson County Regional Planning Commission Meeting, 6:00 p.m., Jefferson County Courthouse Main Courtroom

Thu, Nov 24, & Fri, Nov 25, Thanksgiving Day Holiday – Jefferson County Courthouse and Jefferson County Government Offices are closed.

Dec, No Regular County Commission Sessions; Special Sessions & Committee Meetings as needed

**Q. ADJOURN**